

Block Island Housing Board
Thursday, March 22, 2012
Town Hall, Old Town Road
7:00 p.m.

Present: Cindy Pappas, Debbie Howarth, Millie McGinnes, John Spier, Fraser Lang, Dan Barker, and after the first vote, Patty Murphy.

Also present were Judy Tierney from the Block Island Times, First Warden Kim Gaffett, Joan Baker and Ben Martin. Bonny Ryan, clerk was present to take the minutes.

Meeting was called to order at 7:05 p.m. by Cindy Pappas

Approval of minutes February 15, 2012

Minutes were approved as written in a motion by John Spier and seconded by Dan Barker.

Ayes 6(Pappas, Howarth, McGinnes, Spier, Lang, Barker) Nays 0 Absent 1(Murphy)

Public Input

First Warden Kim Gaffett said that Kay McManus would be appointed by next meeting to replace Dan Barker.

Financial Statements, Tax Collection update, Bills

Because of an email snafu; financial statements will be sent by the clerk again to be approved for next month's meeting. Clerk reported on \$81,574.48 being collected from the 1% tax.

The following bills were paid in a motion by Debbie Howarth and seconded by Cindy Pappas:

Blish and Cavanagh: \$162.50

Arnold Lumber \$15,384.83

Green & Associates \$855.00

BIPCO \$ \$96.00

Ayes 7(Pappas, Howarth, McGinnes, Spier, Lang, Barker, Murphy) Nays 0

Annual Report (See attached)

A motion was made by Fraser Lang and seconded by Debbie Howarth to accept the report as written.

Ayes 7(Pappas, Howarth, McGinnes, Spier, Lang, Barker, Murphy) Nays 0

Budget

Debbie Howarth presented the attached format for going forward and submitting a budget. By next month's meeting she will have the final numbers for Jacke Project. She will touch base with Amy Land about plugging in the figures.

Election of Officers

Officers for the 2012 Year

Chairman – Cindy Pappas

Vice Chairman – Debbie Howarth

Sec./Treasurer – Fraser Lang

They were voted in a motion by Dan Barker and seconded by Fraser Lang and voted unanimously.

Jacke Property - including well-water test and plan for closing

John Spier and Cindy Pappas will walk through the houses with a punch list tomorrow with Ben Martin at 1:00. John asked if he could install bluestone at the entrance to each house. This was approved. Janet Zeigler will test the water at each house.

Final payment to Ben Martin was discussed. It will be after the punch list is gone over and complete. Final amount would be \$12,500. A closing celebration was discussed with a possible ribbon cutting to be on April 2, Monday, time to be announced. Ellen Jacke, and Town Council will be invited.

Discussion of Zoning Section 405

Cindy Pappas and Debbie Howarth attended the Planning Board meeting about this. There was confusion over the different versions circulated by Jane Weidman. Jane was asked to clean up and condense the different version. Also discussed was a possible affidavit to be signed every year by the owners of the Jacke Houses. Millie McGinnes and Bonny Ryan will work on a data base of the housing already being counted as affordable.

New Assessment of Needs Survey

The last survey was done over five years ago. John Spier and Fraser Lang will work on a new survey.

Brown-Smith Discussion

There was discussion about having RISDI develop plans. Prior to their April 12th regular meeting, the Housing Board will meet weather permitting at 5:30 to walk the Brown Smith property and the abutting Hyland property.

With no further business to discuss and no reason for entering closed session; meeting was adjourned in a motion by Dan Barker, seconded by Fraser Lang at 9:10 and voted unanimously.

Minutes Approved:

Bonny Ryan